2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 09, 2004 8:00 am **Secretary of State** DOCUMENT # F30038 1. Entity Name 02-09-2004 90038 004 ***150.00 VIDEO TIME PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 4747 NOB HILL RD. 4747 NOB HILL RD. STE. #8 STE. #8 SUNRISE, RL 33351 SUNRISE, FL 33351 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2089789 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARITON, JACK, P.A. 100 SOUTH PINE ISLAND RD Street Address (P.O. Box Number is Not Acceptable) **SUITE 108** PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. nem address: TITLE Defete Addition TITLE 5342 Grand BANKS BIVD. NAME BREGMAN, LAURIE S NAME STREET ADDRESS 546 NW 113 TERR. STREET ADDRESS GreenAcres, FL. 33463 CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP New address: TITLE ☐ Defete TITLE ☐ Addition 5342 Grand BAINKS Blvd. BREGMAN, BARRY NAME NAME . STREET ADDRESS **546 NW 113 TERRACE** STREET ADDRESS Greenacres, FL. 33463 CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE .-. □ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

154-722-4040